

Colorado Springs Early Colleges  
4435 North Chestnut  
Colorado Springs, CO

Meeting of the Colorado Springs Early Colleges Board of Directors  
June 28, 2013 Friday, Room 409  
4:00 P.M.

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Correspondence
  - A. Letters to the Board
4. Visitors
  - A. Visitor comments to the Board
5. Board Elections and Fort Collins membership on Board
  - 3.5. Vacancies. In the event a director resigns or is otherwise unable to complete his term of office, the vacancy shall be filled by a majority vote of the remaining Board members. In order to obtain candidates for a vacancy, the Board may solicit applications from qualified persons. A board vacancy will not be filled if the election for that board position is up for election in two months or less.
    - A. Resume for Scott Anderson – Board member from Fort Collins
  - 3.1. Officers. The Board shall elect a President, Vice President, Secretary, and Treasurer from among the members of the Board. The term of such officers shall be one year or until such time as their respective successors are duly elected and qualified. The Board will elect new officers at the first board meeting following the annual elections.
    - B. The following are the current officers of CSEC.  
President – Deborah Hendrix  
Vice President – Vacant  
Treasurer – Ed Jones  
Laura Calhoun – Secretary
6. Board Comments
7. Administration Report
  - A. CSEC and CECFC Graduations
  - B. School Goals Analysis 2012-2013
  - C. School Accountability Committees

- D. Springs Business Park and CTU
- E. School enrollment projections
  - i. Colorado Springs
  - ii. Fort Collins
- F. Douglas County Students
- G. Tutoring Contract for Fort Collins
- H. Revised budgets

**8. Staff Hiring**

- A. *Recommend the following contracts be offered to CEC staff:*
  - i. *Keith King 210*
  - ii. *Darlisse Rivera*
- B. *Recommend the following contracts be offered to CSEC staff:*
  - i. *Jason Dilger 210*
  - ii. *Kevin Moore 210*
  - iii. *John Etzell 210*
  - iv. *Robin Zook 210*
  - v. *Chandler Courtney 210*
  - vi. *Stacy Vogel 210*
  - vii. *Michelle Underhill 210*
  - viii. *Janell Salter 210*
  - ix. *Heather Peragine hourly*
  - x. *Victoria Phelps 210*
  - xi. *Laura Carter 210*
  - xii. *Kim Solberg 210*
  - xiii. *Victoria Phelps 210*
  - xiv. *Stephen Stewart 210*
  - xv. *Edwin Bynum hourly*
  - xvi. *Janice Parker hourly*
  - xvii. *Charlotte Sprague hourly*
  - xviii. *Jim Work hourly*
  - xix. *Gail Curtis hourly*
  - xx. *Sallie Pearson hourly*
  - xxi. *Shawn Hunt hourly*
  - xxii. *Kimberly Mussleman 186*
  - xxiii. *Dave Romine 186*
  - xxiv. *Zachariah Hunt 186*
  - xxv. *David Hathaway 186*
  - xxvi. *Chrystal Abair 186*
  - xxvii. *Teresa Suarez 186*
  - xxviii. *Renee Cowger 186*
  - xxix. *Karen Jordan 186*
  - xxx. *Elton Kirkwood 186*
  - xxxi. *Grady Castle 186*
  - xxxii. *Chris Nord 186*
  - xxxiii. *Debbie Falco 186*
  - xxxiv. *Rachel Craig 186*
  - xxxv. *Stephanie Schwenke hourly*
  - xxxvi. *Janice Myers hourly*
- C. *Recommend the following contracts be offer to CEC-FC staff*
  - i. *Sandi Brown 210*
  - ii. *Laura Boulton 210*

- iii. Josh See 210*
- iv. Jessica Prather 210*
- v. Karin Nicholls 210*
- vi. Bridget Peot 210*
- vii. Deidra McCall 210*
- viii. Susan Leander-Whittemore*
- ix. Matt Seymour 186*
- x. Ashley Read 186*
- xi. Ken Stanton 186*
- xii. Lacey Stadden 186*
- xiii. Emily Bartholomew 186*
- xiv. Doug Ingersall 186*
- xv. Court Sheffield 186*

***D. Recommend the following contracts be offer to CSEC summer school staff***

- i. Laura Deck*
- ii. Teresa Suarez*
- iii. Renee Cowger*
- iv. Zachariah Hunt*
- v. Stephanie Schwenke*
- vi. Shawn Hunt*
- vii. Sallie Pearson*

**9. Board Meetings**

***A. Recommend the following board meetings the second half of 2013***

- i. August 16, 2013 – Friday, 4:00 pm*
- ii. September 20, 2013 – Friday, 4:00 pm*
- iii. October 18, 2013 – Friday, 4:00 pm*
- iv. November 15, 2013 – Friday, 4:00 pm*
- v. December 20, 2013 – Friday, 4:00 pm*

**10. Approval of Consent Items**

- A. Approval of the May 17<sup>th</sup>, 2013 board minutes.**
- B. Approval of the May financials.**

**11. Other Business**